

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, January 14, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:30 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present.

Staff Present – Interim City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, City Engineer Rick Mao, Deputy Public Works Director Brad Donohue, and Administrative Technician Kris Krow.

INTRODUCTIONS

Recreation Services Director Brian Dossey introduced Ms. Aruna Singh, who was recently hired as a Recreation Leader. The Mayor welcomed Ms. Singh to Colma. Ms. Singh stated she was happy to work for the Town.

PRESENTATIONS

The Holiday Decoration Contest winners were presented their awards. Marian Mann, Teresa Proano and Mike were present at the meeting to present plaques to the neighborhood winners – the Walsh Family for Verano, the Casanas Family for Villa Hoffman, and the Flores Family for Sterling Park.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period and seeing no one, closed the comment period at 7:37p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar. With no changes, Mayor del Rosario called for a motion to approve the consent calendar.

1. Motion to Accept the Minutes from the December 9, 2008 Special Meeting.
2. Motion to Accept the Minutes from the December 10, 2008 Regular Meeting.
3. Motion to Approve the Warrants List for December 2008.

4. Motion to Approve Agreement For Distribution Of San Mateo County Measure A Funds For Local Transportation Purposes In Accordance With The 2004 Measure A, Effective January 1, 2009.
5. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2008.
6. Motion to Accept the Holiday Events Report, and Direct the Interim City Manager to Begin Planning the Following 2009 Holiday Events: Home Sweet Home, Senior Holiday Event, Breakfast with Santa, and the Teen Holiday Event.

Action: Council Member Fisicaro moved to approve the Consent Calendar, Items # 1 through 6, the motion was seconded by Vice Mayor Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

Council Member Gonzalez abstained from voting on the Consent Calendar Items, as this was her first meeting as a Council Member

PUBLIC HEARING

7. POLICY RELATED TO APPROVAL OF LOT LINE ADJUSTMENTS

City Attorney Roger Peters presented the staff report and answered questions from the Council.

Mayor del Rosario opened the public hearing and seeing no one closed the hearing at 7:41 p.m.

Action: Council Member Colvin moved to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Section 5.02.030 of the Colma Municipal Code, Relating to Lot Line Adjustments, the motion was seconded by Vice Mayor Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5				

NEW BUSINESS

8. 2008/2009 ADULT HOLIDAY PARTY

Recreation Services Director Brian Dossey presented the staff report and answered questions from the Council. Council discussed several possible event types.

Mayor del Rosario opened the public comment period at 8:24 p.m.

Charito Casanas, requested that the Council research other locations besides the Community Center.

Mary Brodzin, supports moving the adult party to the Community Center, and would like there to be seating available.

Pat Hatfield suggested keeping the children's events as planned, stated she prefers that the event be held at the Community Center, and also requested that invitations for future events be sent out in English, Spanish and Tagalog. All speakers are residents of Colma.

Mayor del Rosario closed the public comment period at 8:28 p.m.

Council continued to discuss options for the Adult Holiday Event.

Action: Council Member Fisicaro moved to Direct the Interim City Manager and Staff, to delay the deposit on the current venue, and proceed to research and plan an Adult Holiday Dinner Dance Event at the Colma Community Center or elsewhere, the motion was seconded by Council Member Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5				

REPORTS

Interim City Manager Laura Allen stated that there was no reportable action from the Closed Session, which occurred immediately before this meeting.

COUNCIL CALENDARING

The August meeting will be moved to August 19, 2009. The November meeting is scheduled for Wednesday, November 11, which is a holiday. The meeting will take place on Thursday, November 12, 2009 instead.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Regular Meeting at 8:44 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kris Krow".

Kris Krow
Administrative Technician III